2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P93000074374 01-22-2007 90081 004 ***150.00 1. Entity Name COOPERS WAYSIDE FLOWERS, INC. Principal Place of Business Mailing Address 107 W SUMMIT ST PO BOX 730 WAUCHULA, FL 33873 WAUCHULA, FL 33873 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112007 CR2E034 (12/06) Chg-P Applied For City & State City & State 4. FEI Number 65-0443714 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LAMBERT, KENNETH A Street Address (P.O. Box Number is Not Acceptable) 1013 BRIARWOOD DR WAUCHULA, FL 33873 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE LAMBERT, KENNETH A NAME NAME 1013 BRIARWOOD DR STREET ADDRESS STREET ADDRESS WAUCHULA, FL 33873 CITY-ST-ZIP CITY-ST-ZIP □ Addition Delete TITLE Change TITLE BENNETT, RANDY L NAME NAME 811 ARROWHEAD LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BRANDON, FL 33511 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE BENNETT, JANET L NAME NAME STREET ADDRESS 811 ARROWHEAD LANE STREET ADDRESS BRANDON, FL 33511 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE LAMBERT, EILEEN M NAME STREET ADDRESS 1013 BRIARWOOD DR STREET ADDRESS CITY-ST-ZIP WAUCHULA, FL 33873 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Jan 22, 2007 8:00 am